

# EXHIBIT F



U.S. Department of Justice  
Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrisette Drive  
Springfield, Virginia 22152

**FEB 02 2018**

Case Number: 16-00005-PRC

Subject: INFORMATION ON THIRD PARTY - DANIEL ANTHONY TROYA  
(FBI 1331620-000)

Referred to DEA by: U.S. FEDERAL BUREAU OF INVESTIGATION

Barbara Kowal, FRP  
Paralegal Specialist  
Office of the Federal Public Defender  
201 South Orange Avenue, Suite 300  
Orlando, Florida 32801 – 3417

Dear Ms. Kowal:

This letter responds to your Freedom of Information/Privacy Act (FOI/PA) request dated December 07, 2015, addressed to the Federal Bureau of Investigation (FBI). The Drug Enforcement Administration (DEA), Freedom of Information/Privacy Act Unit (SARF), has completed its review of the eighty three (83) referred pages pursuant to your Freedom of Information/Privacy Act request to the FBI. Be advised that SARF has completed the processing of your request.

Please be advised that out of these eighty three (83) pages sixty eight (68) pages were sent as referral material. After a thorough reviewed of these sixty eight (68) referred pages SARF noticed that these pages were already processed under DEA FOIA Case Number: 15-00465-P. These pages were located under investigative case file number G8-06-0002 from the Miami Division Office (MDO), West Palm Beach Resident Office (WPBRO). Additionally, the other fifteen (15) pages that were sent as a consultation, were reviewed and returned to the FBI for whatever action their agency deem appropriate.

The rules and regulations of the Drug Enforcement Administration applicable to Freedom of Information Act requests are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

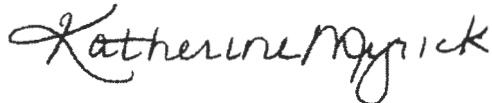
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If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Please note that OIP is in the process of transitioning from its current eFOIA portal to the portal on FOIAonline. Please visit the link above for instructions for submitting an appeal electronically. Your appeal must be postmarked or electronically transmitted within 60 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked Freedom of Information Act Appeal.

If you have any questions regarding this letter, you may contact Government Information Specialist Rita A. Cuellar on 202-307-7610.

Sincerely,

A handwritten signature in black ink that reads "Katherine Myrick". The signature is written in a cursive, flowing style.

Katherine L. Myrick, Chief  
Freedom of Information/Privacy Act Unit  
FOI/Records Management Section

Drug Enforcement Administration  
FOI/Records Management Section  
8701 Morrisette Drive  
Springfield, VA 22152

Report Date: 01/27/2016

Time: 3:21:34 PM

### Summary

Previously Processed - 68 pages

### Document Status Report

Folder Name : 16-00005-PRC - REFERRAL

Review Layer  
Name : Initial review.

Disposition : N/A

Page Number	Review Status	Redaction Codes
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*SARF*

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